

# Joint MTC/BATA Meeting

**2011-09-28 09:00:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms,  
Auditorium 101 8th Street, 1st Floor Oakland,  
CA 94607

*This agenda was updated 2011-09-26 10:11:12.0.  
It is accurate to the best of our knowledge at that  
time.*

For assistance, please contact Rosy  
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*This meeting will be [audiocast](#) on the MTC Web  
site during the meeting, and an [audio file](#) will be  
available for approximately one month after the  
meeting date.*

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David  
Campos Dave Cortese Bill Dodd Dorene  
M. Giacomini Federal D. Glover Mark  
Green Scott Haggerty Anne W. Halsted  
Steve Kinsey Sam Liccardo Jake  
Mackenzie Kevin Mullin Bijan Sartipi  
James P. Spering Scott Wiener

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## Roll Call

1.

**Action:** Confirm Quorum

2. **Pledge of Allegiance**

**Findings and Recommendations of the Ad Hoc Committee on Regional  
Headquarters.\***

*The Commission and the Authority will receive a Committee report regarding the findings  
and recommendations of the Ad Hoc Committee studying the legal and other issues raised*

3. *concerning the potential acquisition of 390 Main Street, San Francisco as the location for a  
regional agency headquarters.*

**Action:** Commission/Authority Approval

• [Joint MTC BATA September 28 Meeting Packet.pdf](#)

4. **Closed Session**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS MTC and BATA will  
meet in Closed Session pursuant to Government Code Section 54956.8: to confer with  
real property negotiators to discuss the acquisition of real property and proposed co-  
tenancy arrangements with the Air District and, potentially, ABAG as follows:**

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*Property: 390 Main Street, San Francisco Agency Negotiators: For MTC/BATA: Metropolitan Transportation Commission/Bay Area Toll Authority, CB Richard Ellis and Orrick, Herrington & Sutcliffe LLP: ♣ MTC/BATA Negotiators: Steve Heminger, Executive Director, Brian Mayhew, Chief Financial Officer, Darin R. Bosch, CBRE Senior Vice President and Michael H. Liever, Esq., Partner, Orrick Herrington & Sutcliffe LLP. Under Negotiation: Both Price and Terms.*

**Open Session**

5.

**Action:** Approval

**Public Comment**

6.

**Action:** Information

**Adjournment / Next meeting (TBD)**

7.

**Action:** Information

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**Next meeting**

TBD

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\*Attachment sent to Commission/Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Commission/Authority.

\*\*\* A quorum of the Commission/Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at meetings by completing a request-to-speak card (available from staff) and passing it to the secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority and Commission meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC's offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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